

MINUTES OF JUNE 13, 1922.

The Board of Public Works met at the office of the State Treasurer at Annapolis, on Tuesday, June 13th, at noon.

Present: Albert C. Ritchie, Governor
William S. Gordy, Jr., Comptroller
John M. Dennis, Treasurer.

The minutes of the meeting of April 21st were read and approved.

The Board of Public Works announced it was ready to receive bids pursuant to the resolution of April 21st and the following advertisement was published in two newspapers in the City of Baltimore on May 9th, 12th, 16th, 19th, 23rd, 26th, 30th and June 2nd:-

"STATE OF MARYLAND
TREASURY DEPARTMENT
\$1,500,000 FOUR AND ONE-
HALF PERCENT
LATERAL, POST ROAD
& BRIDGE LOAN OF 1922."

Annapolis, Md., May 3, 1922.

Pursuant to Chapter 203 of the Acts of the General Assembly of Maryland of 1922, providing for the issue of the Certificates of Indebtedness herein mentioned and described and pursuant also to a resolution of the Board of Public Works of Maryland passed on April 21, 1922, and on file and open to inspection in the office of the said Board in Annapolis, Md., the Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of the State of Maryland as follows:

\$1,500,000 Four and One-Half Percent.

Certificates of Indebtedness

Known as "Lateral, Post Road and
Bridge Loan of 1922"

Said Certificates of Indebtedness will all be dated June 15, 1922. They will bear interest at the rate of four and one-half per centum ($4\frac{1}{2}$) per annum, payable semi-annually on the 15th days of December and June, respectively, in each and every year during the continuance of the loan. The principal of said loan will be payable upon the Serial Annuity Plan as more fully set forth in said Act of 1922, Chapter 203, as follows:

Series	Amount	Redeemable
"A"	\$87,000,000	June 15, 1925
"B"	90,000,000	June 15, 1926
"C"	96,000,000	June 15, 1927
"D"	99,000,000	June 15, 1928
"E"	104,000,000	June 15, 1929
"F"	109,000,000	June 15, 1930
"G"	114,000,000	June 15, 1931
"H"	120,000,000	June 15, 1932
"I"	125,000,000	June 15, 1933
"J"	131,000,000	June 15, 1934
"K"	136,000,000	June 15, 1935
"L"	142,000,000	June 15, 1936
"M"	147,000,000	June 15, 1937

The said Certificates of Indebtedness will be of the denomination of \$1000 each subject to registration as to principal and all will be issued with interest coupons attached.

This loan and the interest payable thereon is exempt from the Federal income tax and from State, County and municipal taxation.

The said bids or proposals must be delivered to the Treasurer of the State at his office in Annapolis, Md., before 12 o'clock noon on TUESDAY June 13, 1922. Each bid must be for cash on delivery, must be inclosed in a sealed envelope addressed on the outside "Proposal for Lateral, Post Road and Bridge Loan of 1922". Each bid must be accompanied by a certified check upon some responsible banking institution drawn to the order of the Treasurer of Maryland for five per centum (5%) of the par value of the amount bid for. All bids or proposals will be opened at

12 o'clock noon on Tuesday, June 13, 1922, in the presence of the undersigned.

On the opening of said proposals as many of said Certificates of Indebtedness as have been bid for, not exceeding, however the amount for which proposals are invited, may be awarded by the Governor, the Comptroller of the Treasury and the Treasurer, or a majority of them, to the highest responsible bidder or bidders therefor for cash; and if two or more responsible bidders have made the same bid and such bid is the highest amount of certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The undersigned may, in their discretion, accept one bid for all of said loan or separate bids for parts of said loan as may produce the largest amount, and they may in their discretion, accept bids which may be for part of said loan, but are not for all, and they reserve the right in their discretion to reject all bids or any bids.

The Certificates of Indebtedness awarded will be delivered to the successful bidder or bidders upon receipt of the amount of the successful bid or bids on Thursday, June 15, 1922, at the office of the State Treasurer, Annapolis, Md.

Bidders are referred to the said Chapter 203 of the Acts of the General Assembly of Maryland of 1922, as containing the full terms and provisions of this loan.

The constitutionality and validity of said Act of Assembly authorizing the issuance of said Certificates of Indebtedness have been favorably passed upon by the Attorney General of Maryland, who will also certify that all necessary legal formalities prescribed for said issue have been duly complied with

ALBERT C. RITCHIE,
Governor.

WILLIAM S. GORDY, JR.

Comptroller of the Treasury

JOHN M. DENNIS,

Treasurer.

~~The bid received from Alex. Brown & Sons of \$101.8342 being the highest bid was accepted unanimously and the bonds were sold to Messrs. Alex. Brown & Sons.~~

The following bids were submitted:-

Alex. Brown & Sons,
Foreign and Domestic Bankers

Baltimore, Md., June 13, 1922.

Treasurer of the State of Maryland,
Annapolis, Maryland.

Dear Sir:-

On behalf of ourselves and our associates Messrs. Harris, Forbes & Co. and Messrs. Brown Brothers & Co. we hereby bid at the rate of \$101.8342 and accrued interest per \$100 thereof for all or none of \$1,500,000 State of Maryland 4 $\frac{1}{2}$ % Certificates of Indebtedness known as "Lateral, Post Road and Bridge Loan of 1922", said Certificates of Indebtedness to be dated June 15, 1922 and to mature according to the Serial Annuity Plan in various amounts from and including \$87,000 on June 15, 1925 to \$147,000 on June 15, 1937, and bearing interest at the rate of 4 $\frac{1}{2}$ % per annum, bids for which are to be received by you until 12 o'clock noon on June 13, 1922. We enclose certified check for \$75,000 which covers your requirement.

Yours very truly,

ALEX. BROWN & SONS.

BANKERS TRUST COMPANY
16 Wall Street
New York.

June 12, 1922.

Mr. John M. Dennis, Treasurer,
State of Maryland,
Annapolis, Md.

Dear Sir:

For \$1,500,000. STATE OF MARYLAND 4 1/2% Certificates of Indebtedness, known as "Lateral Post Road and Bridge Loan of 1922" dated June 15, 1922 - interest payable semi-annually June 15 and December 15, and due -

\$87,000.	June 15, 1925	\$120,000.	June 15, 1932
90,000.	June 15, 1926	125,000.	June 15, 1933
96,000.	June 15, 1927	131,000.	June 15, 1934
99,000.	June 15, 1928	136,000.	June 15, 1935
104,000.	June 15, 1929	142,000.	June 15, 1936
109,000.	June 15, 1930	147,000.	June 15, 1937
114,000.	June 15, 1931		

said Certificates of Indebtedness to be in coupon form, in the denomination of \$1,000. each, we will pay-

101.237 and accrued interest from date of bonds
to date of delivery to us

This bid is made subject to our securing the approving opinion of the Attorney General of Maryland as to the legality and regularity of issuance of these certificates.

We enclose our check to the order of the Treasurer of Maryland for \$75,000., as evidence of our good faith in submitting this bid - this check to be returned to us promptly in case our bid is not accepted.

Yours very truly,
BANKERS TRUST COMPANY
GRAHAM, PARSONS & COMPANY
ELDRIDGE & COMPANY

By BANKERS TRUST COMPANY
C. J. Waldmann,
Municipal Division.

GUARANTY COMPANY OF NEW YORK
140 Broadway,
New York.

June 13, 1922.

Mr. John M. Dennis,
State Treasurer,
Annapolis, Maryland.

Sir:-

For the following described, legally issued and properly executed direct and general obligations of the State of Maryland, namely \$1,500,000 Lateral Post Road and Bridge Certificates of Indebtedness dated June 15, 1922, due serially June 15th of each year as follows: 1925 \$87,000, 1926, \$90,000, 1927 96,000, 1928 \$99,000, 1929 \$104,000, 1930 \$109,000, 1931 \$114,000, 1932 \$120,000, 1933 \$125,000, 1934 \$131,000, 1935 \$136,000, 1936 \$142,000 and 1937 \$147,000, to bear interest at the rate of 4 1/2% per annum, payable June 15th and December 15th, principal and interest payable in Baltimore, and as coupon bonds in denomination of \$1,000 each, subject to registration as to principal, we bid for all but for no part thereof the sum of \$1,521,900 or \$101.46 per \$100 of said bonds and accrued interest to date of delivery.

It is understood that we will be furnished without expense to us at the time of or prior to the delivery date of these bonds with

satisfactory approving legal opinion of the Attorney General of the State of Maryland.

We enclose certified check for \$75,000 payable to the order of "State Treasurer, State of Maryland" as evidence of our good faith in bidding. If this proposal is accepted this check is to be applied in part payment of the above mentioned \$1,500,000 bonds. Otherwise it is to be immediately returned to us.

Guaranty Company of New York
William R. Compton Company
Hambæton and Company

(Check returned)

By Edward A. Robinson, Representative
Guaranty Company of New York,
Syndicate Manager.

THE NATIONAL CITY COMPANY
National City Bank Bldg.,
New York.

Baltimore
June 13, 1922.

Hon. John M. Dennis,
State Treasurer,
Annapolis, Maryland.

Dear Sir:-

For all, but no part, of \$1,500,000 4 1/2% "Lateral Post Road and Bridge Loan of 1922," Certificates of Indebtedness, Dated June 15th, 1922 Maturing June 15th as follows:

\$87,000 in 1925	\$120,000 in 1932
90,000 in 1926	125,000 in 1933
96,000 in 1927	131,000 in 1934
99,000 in 1928	136,000 in 1935
104,000 in 1929	142,000 in 1936
109,000 in 1930	147,000 in 1937
114,000 in 1931	

All without option or prior payment. Principal and semi annual interest June 15th and December 15th, payable at the Fiscal Agency of the State in Baltimore in Maryland. Coupon certificates \$1,000 each, which may be registered as to principal only. Exempt from all taxation in the State of Maryland.

We will pay 100.909 percent and in addition thereto accrued interest to date of delivery, which is equivalent to par and accrued interest, plus a premium of \$13,635.00 dollars.

This bid is made with the understanding that prior to the delivery of the bonds to us we will be furnished with the opinion of the Attorney General of the State of Maryland to the effect that the bonds are legal and binding obligations of the State, payable from taxes against all the taxable property therein.

In accordance with the notice of sale and our bid, we enclose Cashier's check to the order of The Treasurer of Maryland for \$75,000, being 5% of the face amount of bonds bids for and would request that you return this check to our representative should the bonds not be awarded to us.

Yours very truly,

THE NATIONAL CITY COMPANY
E.H. ROLLINS & SONS
OWEN DALY & COMPANY,

(check returned)

By: OWEN DALY & CO., representative

NELSON COOK & COMPANY
Bankers,

Baltimore, Md., June 13, 1922.

Mr. John M. Dennis, Treasurer,
State of Maryland, Annapolis, Md.

Dear Sir:-

For the \$1,500,000 State of Maryland 4 1/2% Bonds "Lateral Post Road and Bridge Loan of 1922", which you offer for sale this

day and date, as per the annexed advertisement which is hereby made a part of this bid, we respectfully offer to pay you at the rate of \$101.577--for each \$100 par value, together with accrued interest, if any.

This bid is made with the understanding that the bonds are legally and validly issued and sold.

Agreeable with your requirements we enclose our certified check \$19533 on the Citizens National Bank of Baltimore, to your order, for \$75,000 which is to be promptly returned to our representative if our bid is not accepted.

Very truly yours,

REMICK, HODGES & CO., N.Y.
R.L. DAY & CO., BOSTON
STROTHER, BROGDEN & CO.
NELSON, COOK & CO., BALTO., MD.

(check returned)

MERCANTILE TRUST & DEPOSIT COMPANY
of Baltimore

June 13th, 1922.

The Honorables

Albert C. Ritchie,
Governor of Maryland,
William S. Gordy, Jr.
Comptroller of the Treasury,
John M. Dennis,
Treasurer of Maryland,
Annapolis, Maryland.

Gentlemen:-

Referring to the \$1,500,000. Four and one-half percent. "Lateral, Post Road and Bridge Loan of 1922", of the State of Maryland, to be dated June 15th, 1922, advertised to be sold on this day and date, as per the attached advertisement, which is hereby made a part of this bid;

For all or none of this entire offering, we respectfully offer to pay you, for each \$100. par value, the sum of \$101.2659 and accrued interest.

This bid is made with the understanding that the bonds shall be legally and validly issued and sold.

In accordance with the terms of your advertisement, we enclose certified check to the order of the Treasurer of Maryland for \$75,000., being 5% of the amount of the bonds bid for.

In the event that our bid is not accepted, please return this check to us immediately.

Very truly yours,

Mercantile Trust & Deposit Company of Balto.
Estabrook & Company of New York, N.Y.
Baker, Watts & Company of Baltimore
Stein Brothers & Boyce, of Baltimore,
By MERCANTILE TRUST & DEPOSIT COMPANY OF BALTO.

T.G. Boyce, Jr.

Vice President.

(check returned)

J.S. WILSON, JR. & CO.
Bankers.

Baltimore, June 13, 1922.

Honorable John M. Dennis, Treasurer,
State of Maryland, Annapolis, Md.

Dear Sir:-

Referring to the attached advertisement in which you offer for sale \$1,500,000 4½% State of Maryland Post Road and Bridge Loan of 1922, maturing serially from June 15, 1925 to June 15, 1937 inclusive, as set forth in said advertisement which is hereby made a part of the bid, we take pleasure in submitting to you on

behalf of our associates and ourselves the bid of 101.4277 and interest for each \$100 par value thereof, this bid being for all or none of the issue.

We enclose herewith our certified check for \$75,000, being 5% of the amount of the bonds bid for, our understanding being that should our bid be successful, this check will be retained in part payment and should our bid be rejected, the check will be immediately returned to us.

We understand that we will receive an opinion from the Attorney General of Maryland as to the constitutionality and validity of this loan and the legal formalities in connection with the issuance of these bonds.

Respectfully submitted:
RICHMOND & COMPANY
BARR BROS. & COMPANY
EQUITABLE TRUST COMPANY OF BALTO.
UNION TRUST COMPANY OF BALTIMORE
J.S. WILSON JR. & CO.

By J.S. WILSON & CO.

(check returned)

The bid received from Alex. Brown & Sons of \$101.8342 being the highest bid was accepted unanimously and the bonds were sold to Messrs. Alex. Brown & Sons.

The Secretary submitted the following vouchers:-

STATE BOARD OF PRISON CONTROL

Baltimore, Md., April 24, 1922.

Hon. Philip B. Perlman,
Secretary of State,
1313 Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

The State Board of Prison Control at its meeting on April 24th authorized the payment of \$1,200.00 to Theodore Wells Pietsch, Architect, as part payment for his services rendered in connection with the workshop at the Maryland House of Correction.

Kindly let me have your check so that I can make payment to Mr. Pietsch.

Very truly yours,

Robert D. Case,
Secretary.

MARYLAND STATE SCHOOL FOR THE DEAF

Frederick, Md., Apr. 25, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Annapolis, Md.

My dear Mr. Perlman:-

In accordance with our telephone communication of the 25th, I wish to repeat that, when contracting for repairs to the Heating Plant, two years ago, we calculated that \$20,000.00 would be the amount which we should receive from the State of Maryland for that purpose. Failing in this, it became necessary for us to increase a loan sufficient to complete the repairs, and cover the difference in amount received, amount to \$1,042.11. This loan, together with interest on same, has brought about an unusual drain upon our current expenses; hence, I can truthfully state that the \$1,042.11, when received, will be applied as originally intended.

Thanking you for your kind courtesy in this matter,
I am
Very truly yours,
Ignatius Bjoillee, Supt.

April 27, 1922.

Mr. Ignatius Bjorlee, Supt.
Maryland State School for the Deaf,
Frederick, Maryland.

My dear Mr. Bjorlee:

In compliance with your letter of April 25th I beg to enclose herewith the check of the Board of Public Works for \$1,042.11, being the balance due your institution from the appropriation of \$20,000 contained in Chapter 727 of the Acts of 1920.

Very truly yours,

Secretary of State.

UNIVERSITY OF MARYLAND

Office of the Board of Regents,
Baltimore, Md.

May 1, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Md.

Dear Sir:-

Dr. Woods would appreciate it if you will have check of the Board of Public Works issued to the University of Maryland for \$987.77, to be used in making final payment to Charles L. Reeder for Engineering Services; etc., in connection with mechanical, electrical and plumbing equipment for dormitories at College Park.

Very truly yours,
James B. George,
Executive Clerk.

THE M. SOLMSON FLY SCREEN CO.

Baltimore, Md., Mar. 31, 1922.

Folio No. 39
Sold to: State Lunacy Commission
Order No. 13021

To: Screens as agreed.....\$7.50

Criminal Insane Bldg.,
Mt. Davis,

THE LUNACY COMMISSION
State of Maryland.

April 28, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Union Trust Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

The building for the Criminal Insane has been completed, equipped, and is now being occupied. The bills for the equipment of this building amount to about \$7,225.71. There are twenty-four bills in all. A list of these you will find enclosed.

Would you like me to send you the separate bills and have you pay each bill by check, or do you desire to send one check to Dr. Wade for the total and let him pay the separate bills? If you will let us know which way you prefer having these bills paid, we shall be very glad to conform to your plan.

With kind regards, I remain

Sincerely yours,
A. P. Herring,
Secretary.

Equipment for the New Building for Criminal Insane.

1. Rasch and Gainer.....	\$207.79
Feb. 23 - \$171.59	
Mch. 24 - 36.20	
2. The Kahl-Holt Co.....	20.50
3. John E. Hurst & Co.....	687.87
4. Strauss Brothers.....	357.98
5. Rhoads and Company.....	477.09
6. Chesapeake Mfg. Co.....	175.00
7. Pittsburgh Plate Glass Co.....	34.23
23.23	
12.00	
8. John S. Wilson Co.....	3.78
9. Foster Bros. Mfg. Co.....	496.00
458.50	
10. The Fairbanks Co.....	20.90
37.50	
11. James A. Nicholson & Son.....	81.00
12. M. Kesmodel, Jr.....	29.70
13. Hubbard and Eagleston.....	1.36
14. Fred. Walpert & Co.....	165.00
15. The Fresch-Chadwell Co.....	52.50
16. J. Seth-Hopkins-Mansfield Co.....	743.85
Mch. 8-\$256.35	
13- 138.60	
8- 235.50	
14- 49.30	
16- 15.15	
18- 46.20	
18- 2.75	
17. C.H. Lears & Sons.....	431.25
Mch. 13- \$180.	
Apr. 6- 281.25	
18. The Morris & Eckels Co.....	84.00
19. H.P. Chandlee Sons Co.....	31.20

SPRING GROVE STATE HOSPITAL

Catonsville, Md., April 25, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Annapolis, Maryland.

Dear Sir:-

I am in receipt of your favor of the 24th inst. and thank you for the information regarding the appropriation from the bond bill available to this Institution.

I also note that there is a balance due the Hospital from the sale of bonds out of the \$35,000 of the appropriation of 1920. We are still in need of this amount and owe something on the contract yet for the boiler house improvements. A check covering the amount due the Hospital will be very much appreciated.

Yours very truly,

J. Percy Wade,
Superintendent.

STATE BOARD OF PRISON CONTROL

Baltimore, Md., May 9th, 1922.

Hon. Philip B. Perlman,
Secretary of State
1313 Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

Kindly let me have two checks in payment of the building of the workshop at the Maryland House of Correction. One for \$825.00 to R.P. Dobson & Company for heating and plumbing, per their contract being certificate #1, and \$8,898.30 to the Consolidated Engineering Company for building of the workshop, per their contract being certificate #3.

The total amount of these two claims are \$9,723.30.

Very truly yours,

Robert D. Case,
Secretary.

HENRY P. HOPKINS, Architect,
Baltimore, Md.

May 8, 1922.

The Board of Public Works,
Union Trust Building,
Baltimore, Md.

To Henry Powell Hopkins
Architect.

For Professional services rendered on the <u>Hospital</u>	
for the <u>Criminal Insane</u>	\$257.75
Duraflex floor covering.....	\$2,650.00
Wire guards 1st and 2nd floor	312.50
	\$2,962.50
6% on \$2,962.50.....	177.75
Engineering services for	
Survey.....	80.00
Total Fee.....	\$ 257.75

Respectfully submitted,
Henry P. Hopkins, Architect.

DUFUR, BAGGOTT & CO.
Brass and Steel Wire Work,
Baltimore, Md., March 30, 1922.

Sold to: Spring Grove State Hospital,
Cantonsville, Md.

For Dept. Hospital for criminal insane.

Furnishing and erecting:-

(2) Wire partitions on the first and second floors, as per estimate of February, 1922.....	\$288.00
Furnishing and erecting heavy wire guards for circular window, transom and large window on second floor, as per estimate March 1, 1922.....	24.50
	\$312.50

THE DURAFLEX COMPANY
Baltimore, Md.

Invoice 185
May 1st, 1922
Contract No. 76

Sold to: The State Lunacy Commission,
330 Charles St., Baltimore, Md.

Subject:-

PSYCHOPATHIC HOSPITAL FOR THE CRIMINAL
INSANE, Spring Grove, Md.

Duraflex-A floors installed complete in the
above named building, on the first, second
and third floors.....\$2650.00

UNIVERSITY OF MARYLAND
Office of the Board of Regents,
Baltimore, Md.

May 16, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Md.

Dear Sir:-

Dr. Woods asks that you have check of the Board of
Public Works for \$700.00 issued to the University of Maryland
to be used in making the eighteenth payment to the Consolidated
Engineering Co., for work in connection with construction of
dormitories H.F.&G., at College Park.

Respectfully,

James B. George,
Executive Clerk.

UNIVERSITY OF MARYLAND
Office of the Board of Regents,
Baltimore, Md.

May 22, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Md.

Dear Sir:-

Dr. Woods has instructed me to ask that you send us
check of the Board of Public Works for \$2,323.49 to settle
claims as listed below:

Repairs and Alterations in Agr'l Bldg.....	\$424.18
Repairs and Alterations in "Y" Hut (now used as temporary Girl's Dormitory).....	205.39
Repairs and Alterations in Science Hall.....	336.77
Light Line to Gerneaux Hall.....	40.00
Equipment for Science Hall.....	15.00
Equipment for Agricultural Building.....	1,302.15
	<u>\$2,323.49</u>

Very truly yours,

James B. George,
Executive Clerk.

DENNIS & DENNIS,
Attorneys at Law
Baltimore, Md.

May 27, 1922.

Hon. Philip B. Perlman,
Secretary of Board of Public Works,
Annapolis, Maryland.

Dear Sir:-

At a meeting of the Board of Managers of the Maryland
Tuberculosis Sanatorium held yesterday, by resolution of the Board
I was instructed to secure the payment by the State to the Board
of the appropriations made for construction of the Colored Branch
of the Tuberculosis Sanatorium. There was an appropriation made
by Chapter 206 of the Acts of 1918 with which, as I understand,
you have no concern, and which money is in the State Treasury, to
be paid out on check of the Comptroller and Treasurer. There

was also an appropriation of \$85,000. to be raised by the sale of bonds under the provisions of Chapter 727, of the Acts of 1920. At the meeting of the Board yesterday Comptroller Gordy informed the Board that the proceeds from this bond issue are subject to the order and control of the Board of Public Works and I, therefore, request, as instructed by the Board, that the Board of Public Works turn the money derived from the sale of said bonds over to the Sanatorium. Contracts were let yesterday for construction work to be begun at once amounting to \$132,420.; hence the necessity for having the funds available.

Yours respectfully,

Samuel K. Dennis,
Secretary and Treasurer of the
Board of Managers of the
Maryland Tuberculosis Sanatorium.

May 31, 1922.

Hon. Samuel K. Dennis,
2 E Lexington St.,
Baltimore, Maryland.

Dear Sir:-

In compliance with your letter of May 27th, I beg to enclose herewith check of the Board of Public Works for \$85,000.00, being the amount of the appropriation contained in Chapter 727 of the Acts of 1920.

I would appreciate it if you will acknowledge receipt of this check.

Very truly yours,

Secretary of State.

DENNIS & DENNIS
Attorney-at-Law

Baltimore, Md., June 1st, 1922.

Hon. Philip B. Perlman,
Secretary of State,
Annapolis, Maryland.

Dear Sir:-

I beg to acknowledge with many thanks your letter of May 31st, enclosing your check for Eighty-five Thousand Dollars (\$85,000.) as Secretary of Board of Public Works payable to the order of the Maryland Tuberculosis Sanatorium in full of proceeds of bond issue sold for the benefit of the Colored Branch of the Maryland Tuberculosis Sanatorium, and authorized by Chapter 727 of the Acts of 1920.

With best wishes and kindest regards, I am,

Yours very truly,

Samuel K. Dennis,
Secretary and Treasurer of the
Maryland Tuberculosis Sanatorium.

STATE ROADS COMMISSION
Baltimore, Md.

June 5th, 1922.

Philip B. Perlman, Secretary,
Board of Public Works,
Union Trust Bldg., City.

Dear Sir:-

The Board of Public Works has from the sale of the last bonds the sum of \$385,000 account of the Severn river bridge. As the previous appropriation for the construction of the bridge

had been temporarily used to finance the maintenance deficit, we are in need of sufficient of this to pay the contractor's estimates as they come due, and I would like to have \$200,000 of this at this time. The remaining \$185,000 will not be needed for about sixty days.

Very truly yours,

John W. Mackall, Chairman.

STATE BOARD OF PRISON CONTROL,

Baltimore, June 7th, 1922.

Hon. Philip B. Perlman,
Secretary of State,
131 Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:-

Kindly let me have check for \$8,481.90 from the appropriation in your hands for the building of the workshop at the Maryland House of Correction, Jessup, Maryland. \$7,281.90 is amount of certificates #4 due the Consolidated Engineering Company, Inc. Contractors, and \$1,200.00 is the amount of certificate #2 due R.P. Dobson & Company, Contractors, for the heating and plumbing.

Very truly yours,

Robert D. Case,
Secretary.

The action of the Secretary in issuing checks of the Board of Public Works in payment of the above vouchers was approved.

The Secretary reported receipt of a letter from the Comptroller announcing that the sum of \$45.10 was in his hands to the credit of the bond issue funds under Chapter 727 of the Acts of 1920. The Secretary was directed to receive the check of the Comptroller for \$45.10 and to add same to the certificates of deposits of the Board of Public Works.

The Secretary reported that he had written to the Attorney General for directions in sending future bond issue. The Secretary received the following letter in reply:-

Offices of
THE ATTORNEY GENERAL
Baltimore, Md.

May 26, 1922.

Honorable Philip B. Perlman,
Secretary of State,
Annapolis, Md.

My dear Mr. Perlman:

Your letter of May 22nd refers to Chapter 382 of the Acts of 1920, and to Chapters 310, 448, 464 and 494 of the General Assembly of 1922, all of which authorize the issuance of State bonds. You then ask me to advise you as to the date when the Board of Public Works should pass resolutions for the issuance of these bonds and to furnish you with the form that such resolutions shall take together with an appropriate copy of the advertisements and bonds.

I find that Chapter 448 of the Acts of 1922 is the Bonus law, and that Chapter 494 of the Acts of 1922 relates to the acquisition of the Havre de Grace Bridge, and that neither of these Acts authorize the issuance of bonds on fixed dates within

the next six months. I, therefore, feel that you may eliminate them from your consideration at this time.

Bonds dated August 15th, 1922, are authorized to be issued under the other laws cited by you as follows:

Chapter 382, Acts of 1920, Bridge Loan of 1920, \$150,000.00;

Chapter 310, Acts of 1922, Baltimore-Southern Maryland Trunk Line Road Loan of 1922, \$250,000.00;

Chapter 464, Acts of 1920, General Construction Loan of 1922, \$500,000.00.

The provisions of all of these Acts as to advertisement, etc. are the same. I, therefore, suggest that the Board of Public Works pass appropriate resolutions, authorizing the issuance of these bonds, on any day prior to July 11th, 1922; that proper advertisement be inserted in two newspapers in Baltimore City on the following dates: July 11th - 14th; July 18th - 21st; July 25th - 28th; and August 1st - 4th. The Statutes require the Treasurer to receive bids within fifteen days after the expiration of the notice. I would suggest that the bids be received on August 10th, although the date for this action may be fixed at any time between August 4th and August 15th.

Prior to July 11th, Mr. Spencer will furnish you with copies of the necessary resolutions and also with appropriate copy for advertisement and bonds. If you have any suggestion to make in connection with any of these matters, I will be very glad to receive them.

Yours very truly,

Alexander Armstrong,
Attorney-General.

The Secretary reported that the Board of Public Works had made the following deeds:-

THIS DEED made this 31st day of May, A.D. nineteen hundred and twenty-two, by the State of Maryland by and through Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, constituting the Board of Public Works of Maryland.

WHEREAS by Chapter 320 of the Acts of 1922 authority was conferred by the General Assembly of Maryland upon the Board of Public Works to convey to the County Commissioners of Baltimore County, a right of way, and hereinafter set forth, through the Maryland State Normal School property at Towson, for an outfall sewer, with certain reservations as hereinafter mentioned, said Act having been passed as an emergency measure.

NOW THEREFORE in consideration of the premises and of the reserved rights hereinafter specifically described, the State of Maryland, by and through Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, constituting the Board of Public Works of Maryland, does hereby grant and convey unto the County Commissioners of Baltimore County, a right of way for an outfall sewer through the property of the State of Maryland, known as the Maryland State Normal School, situated in the Ninth Election District of Baltimore County, said right of way to be 7½ feet in width on either side of the center line having the following description: Beginning at a point on the division line between the properties of Han Anderson, and the State of Maryland, known as the Maryland State Normal School, said point being on the North 10 degrees East line of the Maryland State Normal School property and North 69.6 feet from a stone and running thence: South 67 degrees 17 minutes West for a distance of 95.1 feet to a point, thence South 13 degrees 39 minutes West for a distance 2000.0 feet, thence South 45 degrees 30 minutes West for a distance of 205.1 feet, thence South 10 degrees 26 minutes East for a distance 137.7 feet, thence South 74 degrees 25 minutes West for a distance 82.9 feet, thence North 77 degrees 47 minutes West for a distance 123.9 feet, thence South 56 degrees 57 minutes West for a distance of 210.1 feet, thence South 78 degrees 29 minutes West for a distance 202.5 feet, thence South 38 degrees 16 minutes West for a distance of 181.4 feet,

thence South 51 degrees 51 minutes East for a distance 298.1 feet, thence South 17 degrees 16 minutes West for a distance of 96.1 feet, thence South 62 degrees 56 minutes West for a distance of 324.6 feet, thence South 84 degrees 11 minutes West for a distance of 49.5 feet, to the intersection of the line between the Sheppard-Enoch Pratt Hospital, being South 1 degree 21 minutes West 7.11 feet from a stone marked "S-A" on the same division line; reserving, however, to and for the use of the said Maryland State Normal School, the right to connect the sewerage pipe, running from the said Maryland State Normal School, with the outfall sewer which the said Board of County Commissioners of Baltimore County proposes to construct under and along the right of way hereinbefore granted leading to the County Commissioners sewerage disposal plant, and reserving further the right to discharge without any fee or charge whatever, through said connecting pipe and outfall sewer, the sewerage from the private sewerage disposal plant of said Maryland State Normal School.

IN WITNESS WHEREOF the name of the State of Maryland has been hereto subscribed by the said Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, constituting its Board of Public Works, the signatures of said officials being hereto subscribed, and their seals being hereunto affixed. Witness also the great seal of Maryland hereto attached, attested by the Secretary of State.

STATE OF MARYLAND

By (Sgd) Albert C. Ritchie (SEAL)

Governor

(Sgd) Wm. S. Gordy, Jr. (SEAL)

Comptroller

(Sgd) John M. Dennis (SEAL)

Treasurer.

TEST:

(Sgd) Philip B. Perlman
Secretary of State.

STATE OF MARYLAND

CITY OF BALTIMORE, to wit:

I HEREBY CERTIFY that on this 31st day of May, 1922, before me, the subscriber, a Notary Public of the State of Maryland, personally appeared Albert C. Ritchie, Governor, William S. Gordy, Jr. Comptroller, and John M. Dennis, Treasurer, constituting the Board of Public Works of Maryland and acknowledged the foregoing deed to be the act of the State of Maryland and their respective acts as members of the Board of Public Works of Maryland.

Witness my hand and Notarial Seal.

(Signed) Helen E. Poist.

Notary Public.

THIS DEED made this 6th day of June, A.D., 1922, by the State of Maryland by and through Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, constituting the Board of Public Works.

WHEREAS, the State Board of Forestry and Clinton L. Riggs, Esquire, of Catonsville, desire to adjust the boundary line between the Patapsco State Forest Reserve and the adjoining property of the said Clinton L. Riggs by exchanging nearly equal portions of land, the portion of land to be deeded by the State to the said Clinton L. Riggs to provide additional space around the concrete dam which has been erected for his domestic water supply, and the portion of land to be deeded by the said Clinton L. Riggs to the State of Maryland to furnish a pathway along the side of Bull Branch, and,

WHEREAS the General Assembly of Maryland by Chapter 6 of the Acts of 1922, authorized the Board of Public Works to effectuate

the forementioned exchange of property by conveying to the said Clinton L. Riggs, the tract of land hereinafter described.

NOW THEREFORE THIS DEED WITNESSETH that in consideration of the premises and of the conveying to the State of Maryland by the said Clinton L. Riggs of the land desires as aforesaid by the State Board of Forestry and more especially described in said Chapter 6 of the Acts of 1922, the State of Maryland by Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, constituting the Board of Public Works, does hereby grant and convey unto the said Clinton L. Riggs, all the following described tract of land situate in Baltimore County, State of Maryland, now forming a part of the Patapsco State Forest Reserve and being more particularly described as follows:

Beginning at an iron pipe about 50 feet northeast of a concrete dam on Bull Branch being the end of the 48th line of the survey described in a deed from the Avalon Land Company to the State of Maryland as recorded in Liber W.P.C. 431, folio 401 of the Land Records of Baltimore County, and running thence with the 49th line of said survey, and bounding on the lands of said Clinton L. Riggs, 30° 30', W. 190.6 feet to an iron pipe heretofore planted, thence leaving said boundary line N. 63° 29', E. 139.3 feet to an iron pipe now planted, thence N. 15° 41', E. 64.8 feet to the beginning, containing 8.100 acres more or less, being a portion of the same tract of land which was conveyed to the State of Maryland by the Avalon Land Company by deed aforementioned.

Witness whereof the name of the grantor herein, the State of Maryland, hereto subscribed by the aforesaid members of the Board of Public Works, and also the signatures and seals of the said members of the Board of Public Works, and the great seal of Maryland hereunto affixed, attested by the Secretary of State.

Test to Signature:

STATE OF MARYLAND

(Sgd) W.O. Anderson, Jr.

By (Sgd) Albert C. Ritchie (SEAL)
GOVERNOR

" Roxie Pusey

(sgd) Wm. S. Gordy, Jr. (SEAL)
COMPTROLLER

" H.E. Poist

(Sgd) John M. Dennis (SEAL)
TREASURER

Constituting the Board of Public Works.

TEST:

(Sgd) Philip B. Perlman
SECRETARY OF STATE.

STATE OF MARYLAND

CITY OF BALTIMORE, to wit:

I hereby certify that on this 6th day of June, A.D., 1922, before me the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City aforesaid, personally appeared Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller, and John M. Dennis, Treasurer, and acknowledged the foregoing deed to be the Act of the State of Maryland, and also their respective act as the members of its Board of Public Works.

Witness my hand and Notarial Seal.

(Sgd.) Helen E. Poist
Notary Public.

The Secretary reported that he had received a letter from the Tobacco Inspector advising the Board of Public Works that he had awarded the contract for repairs to the State Tobacco Warehouse to Charles J. Morgan of 712 South Charles Street, Baltimore, Maryland.

The Board considered the letter of Charles Greenblatt inquiring as to whether the State would lease a part of the lot on the corner of Maryland and North Avenue. The Secretary was directed to advise Mr. Greenblatt that no part of the lot would be rented at the present time.

The Board approved the payment of the following bills by the Secretary:-

APRIL 29, 1922

STATE INSURANCE

To - Frank H. Stockett,
14 Church Circle,
Annapolis, Maryland.

Premiums on the following fire insurance policies covering Furniture at the Emergency Hospital, Annapolis, Md.

Apr. 21/22.	60479 St. Paul F & M Ins.Co.	\$2500.	\$37.50
Apr. 21/22.	618316 National,	2500.	37.50
			<u>75.00</u>

(Voucher herewith)

MAY 11, 1922

STATE INSURANCE

To - Meeker & O'Donnell,
808 Maryland Trust Building,
Redwood & Calvert Sts.,
Baltimore, Md.

Earned premium on Policy No. 21025 "Old Colony" covering \$3,000.-on Patrol Boat "Folly"; issued Feb. 1st, 1922 and cancelled March 20th, 1922-

23.67

- - - - -

To - Hooking & Hohing,
Trostburg, Md.

Premium on Policy No. 100070 Boston Ins. Co. covering Power Boat "Dorchester" for one year from May 7th, 1922.

180.00

(Vouchers herewith)

MAY 19, 1922

STATE OFFICE SUPPLIES.

The Dulany-Vernay Company,
339 North Charles Street,
Baltimore, Maryland.

Desk Pad Glass, etc. account of April 29th, 1922 for Board of Public Works Office,
603 Union Trust Building, Baltimore, Md. -

20.90

(Voucher herewith)

MAY 23rd, 1922.STATE OFFICE SUPPLIES

To - The Union Trust Company,
Charles and Fayette Sts.,
Baltimore, Maryland.

Telephone service Office No. 602/5 Union Trust
Building, Baltimore, Md.; February, March and
April, 1922. - - - -

\$25.05

(Vouchers herewith)

MAY 23rd, 1922RENT OF BALTIMORE OFFICES, (June 1922)

Board of Public Works	-	\$231.25	
State Auditor	-	105.82	
Bank Commissioner	-	169.58	
Board of State Aid & Charities	-	105.82	
Advisory Board of Parole	-	90.00	
State Plumbing Board,	-	50.00	
Central Purchasing Bureau,	-	257.08	
State Board Health,	-	125.00	
State Employment Commissioner,	-	86.04	
			\$1,220.59

SALARY

To - Philip B. Perlman
Secretary to the Board of
Public Works,
Annapolis, Maryland.

Salary for the month of May, 1922, - - 125.00

MAY 23rd, 1922STATE OFFICE SUPPLIES.

To - The C & P Telephone Company
Light Street,
Baltimore, Md.

Telephone service No. 4300 Plaza, Union Trust
Building, Baltimore, April 1922 acct. - 13.37

To - Baltimore Towel Supply Co.,
107 S. Charles Street,
Baltimore, Md.

Towel service 603 Union Trust Building,
Baltimore, Dec. 1st to May 1st, 1922, - 20.45

JUNE 2, 1922STATE OFFICE SUPPLIES.

To - Industrial Paper Company,
116 Key Highway,
Baltimore, Maryland.

3 cartons 5 oz. Lilly Cups \$6.00 Carton 18.00

(Voucher herewith)

JUNE 5, 1922STATE OFFICE SUPPLIES

To - The Union Trust Company,
Charles and Favette Streets,
Baltimore, Maryland.

Telephone service; 602-5 Union Trust Building
Baltimore, May, 1922, \$16.00

(Voucher Herewith)

JUNE 8, 1922STATE OFFICE SUPPLIES

To - Tripure Water Company,
3 Fallsway,
Baltimore, Maryland.

Water- Baltimore Office, Union Trust
Building, May, 1922 - - - 1.50

(Voucher herewith)

JUNE 9, 1922STATE OFFICE SUPPLIES

To - R. LeRoy Shields,
Cigar Stand,
Union Trust Building, Baltimore, Md.

Newspapers, for office of the Board of Public
Works, Baltimore, Maryland, April and May, 1922
acct. - - - - - 1.90

To - The Dulany-Vernay Company,
339 North Charles Street,
Baltimore, Maryland.

Balance Jan. & Apr. 1922, acct. \$44.20
Acct. of May 1st and 18th, 13.00 57.20

(Vouchers attached)

JUNE 13, 1922STATE INSURANCE

To - Meeker & O'Donnell,
808 Maryland Trust Building,
Redwood and Calvert Sts.,
Baltimore, Md.

To Premium on Policy No. 17942 "Queen" - \$15,000.
on State Tobacco Warehouse "A" for three years
from June 2nd, 1922, - - - - - 63.00

(Voucher herewith)

There being no further business, the meeting adjourned.

Philip B. Lehman
Secretary.